

Jim Doyle
Governor

Helene Nelson
Secretary



State of Wisconsin

Department of Health and Family Services

DIVISION OF HEALTH CARE FINANCING

1 WEST WILSON STREET
P O BOX 309
MADISON WI 53701-0309

Telephone: 608-266-8922
FAX: 608-266-1096
TTY: 608-261-7798
dhfs.wisconsin.gov

OPEN MEETING NOTICE
SSI Dane County Managed Care Advisory Committee
November 15, 2004
1:00 p.m. - 4:00 p.m.
Conference Room 751
1 West Wilson Street, Madison, WI 53701

AGENDA

- 1:00 p.m.** **Welcome and Review of Minutes from Last Meeting -**
Michael Fox, Deputy Director, Bureau of Managed Health Care
Programs (BMHCP)
- 1:10 p.m.** **Review of Advisory Committee Issue Log - Peg Algar, Policy**
Analyst, BMHCP
- 1:25 p.m.** **Develop All In/Opt Out Enrollment Model - Michael Fox**
- 2:45 p.m.** **Break**
- 3:00 p.m.** **Discussion re: Timelines for Systems Changes for the Program -**
Heidi Herziger, Bureau of Health Care Systems & Operations
- 3:15 p.m.** **Revisit the Predictive Model - Don Libby, MEDS**
- 3:30 p.m.** **Discussion re: How to Screen Out Individuals Who Do Not**
Qualify for the Program - Michael Fox
- 3:45 p.m.** **Advisory Committee Workgroups Update - Michael Fox and**
Peg Algar
- 4:00 p.m.** **Next Steps and Adjourn - Michael Fox**

Accessibility: The meeting is accessible for people with mobility impairments. Handicapped parking is available behind 1 W. Wilson and in nearby parking ramps. Accessible entrances are found on the far east side by Monona Terrace and also off the rear parking area of the building. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

Contact Person: Peg Algar (608) 267-9555

cc: State Editor, *Milwaukee Journal Sentinel*
 State Editor, *The Capital Times*
 State Editor, *Wisconsin State Journal*

Posted – State Capitol Building
Posted – 1 W. Wilson St. State Office Building